

Statement on the acceptance of the Partner Code of Ethics

I, the undersigned, _____ [name] _____ [address],
on behalf of _____ [company name]
_____ [registered office], by signing this statement, declare
that I have read and understood the Partner Code of Ethics of OTP Bank S.A., and that it is binding
on me and the employees, performance assistants and subcontractors of
_____ [company name] in the performance of the contract dated
_____ [date] in respect of _____ [subject matter of contract] and
in the contractual relationship and that I will ensure that the Partner Code of Ethics is observed and
complied with at all times.

I adhere to and ensure compliance with the ethical principles and rules of conduct set out in
the Partner Code of Ethics in all cases, and I acknowledge that the Partner Code of Ethics shall serve
as a model for us to follow in the performance of our duties in connection with the activities of Bank.

I accept that signing this statement is a prerequisite for the contractual relationship with Bank.

I declare that I have been provided with all the necessary information in relation to the Partner
Code of Ethics and I undertake to return this declaration with my signature, with contents unchanged,
to the competent person, immediately.

Dated: _____

Signature: _____

Name (in block letters): _____

Position: _____

Name of business entity: _____